

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-vs.-

Case no. 2:11-cv-14108

DAMIAN JACKSON, HOLLY
JACKSON, TAMMY DANIELS, and
DIAMOND & ASSOCIATES
ENTERPRISES, LLC, individually
and doing business as DIAMOND
TAX SERVICES,

Defendants.

_____ /

UNITED STATES' WITNESS LIST

The United States submits this witness list. Because discovery is ongoing, this list may not represent the final witness list and may be amended as necessary.

1. Damian Jackson
2. Holly Jackson
3. Tammy Daniels
4. IRS Senior Technical Advisor Shauna Henline
5. IRS Revenue Agent Deborah Black
6. IRS Special Agent Mark Baker
7. Other unidentified employees of the IRS involved with audits of the Defendants' customers
8. Mark Nobles

9. Leslie Horn
10. Lawrence Young
11. Omar Proctor
12. John Bidden
13. Tangelina Bidden
14. Latrenda Jefferson
15. Other customers of the Defendants

Dated: April 9, 2012

Respectfully submitted,

BARBARA L. MCQUADE
United States Attorney

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Assistant U.S. Attorney
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s/ Daniel A. Applegate
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CERTIFICATE OF SERVICE

I hereby certify that on April 9, 2012, I electronically filed the foregoing United States' Witness List with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

David W. Jones
Allen Brothers, Attorneys & Counselors, P.L.L.C.
400 Monroe St., Suite 220
Detroit, MI 48226-2963

I further certify that on April 9, 2012, I served the foregoing United States' Witness List on the following non-participants in the Court's CM/ECF system by First Class U.S. Mail:

Damian Jackson
33160 Wendy Dr.
Sterling Heights, MI 48310

Holly Jackson
33160 Wendy Dr.
Sterling Heights, MI 48310

s/ Daniel A. Applegate
DANIEL A. APPLEGATE
Trial Attorney, Tax Division